

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 2, 2014 - Agenda Item VI(g)

Resolution No. 14-39

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING STAFF PARTICIPATION IN THE 2014 WORLD PARKS CONGRESS IN SYDNEY, AUSTRALIA**

*Resolved*, that the governing board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the MRCA programs are national and international models for combining preservation efforts with local community involvement; and
2. FINDS that participation in the 2014 World Parks Congress November 12-19, 2014 will benefit the MRCA;
3. FINDS that the MRCA is well positioned to contribute to a discussing of the pressing challenges to protected areas as represented by the Congress theme of *Parks, People, Planet – Inspiring Solutions*;
4. FINDS that participation in this event is an appropriate extension of the project with InterEnvironment on cross promotion between urban protected areas and public institutions; AND
5. FINDS that the proposed action is categorically exempt from the provisions fo the California Environmental Quality Act; and
6. ADOPTS the staff report dated April. 2, 2014.
7. AUTHORIZES expenditures not to exceed \$20,000 of unrestricted funds;

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of April, 2014.

Date:

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Executive Officer